

The Gant County Fiscal Court met in Regular Session on Monday, November 21, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV, and James Perkins.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the November 07, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund for the month of November, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0549 thru 01-0605 in the amount of \$59,912.16 paid out of the General Expense Fund; Claims No. 02-0193 thru 02-0204 in the amount of \$9,310.35 paid out of the Road Fund; Claims No. 03-0221 thru 03-0246 in the amount of \$82,725.76 paid out of the Jail Fund, and Claims No. 04-000003 thru 04-000004 in the amount of \$2,810.90 paid out of the L.G.E.A. Fund, for the month of November, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 19-2005-576 Establishing a 25 MPH Speed Limit on Mitts Road, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the second reading of Ordinance No. 19-2005-576 Establishing a 25 MPH Speed Limit on Mitts Road, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Judge Link updated that he gets calls and requests to set Speed Limits on City and State Roads, but he stated for the public's knowledge that the county can not set these. They would have to contact the Mayor in the City where the street is located, and to contact the Transportation Cabinet for State Roads.

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Judge Link presented for a second reading Ordinance No. 20-2005-577 Establishing a 15 MPH Speed Limit on Ridge Road, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 20-2005-577 Establishing a 15 MPH Speed Limit on Ridge Road, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 21-2005-578 relating to an Amendment to the Grant County Zoning Map for applicant Lowell Beach, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 21-2005-578 relating to an Amendment to the Grant County Zoning Map for applicant Lowell Beach, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 22-2005-579 relating to an Amendment to the Grant County Zoning Map for applicant Craig Simpson, along with the Notice to run in the local paper showing adoption if approved. They are as follows:

Judge Link stated that there had been some discussion at the last meeting about the Zone that was showing on this Recommendation and he thanked Ed Lorenz, County Attorney, for attending the last Caucus meeting to clarify the Zone Change they had recommended and to explain it to the Court.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 22-2005-579 relating to an Amendment to the Grant County Zoning Map for applicant Craig Simpson along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One E (R-1-E) on 43.2722 Acres of land located on the West Side of US 25, approximately 0.7 miles South of Sherman Mt. Zion Road, Grant County, Kentucky, owned by applicant Nadine Bishop. It is as follows: He also presented for a first reading Ordinance No. 23-2005-580 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on December 05, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows: He also presented a letter from the City of Dry Ridge stating this property would be annexed into the City limits of Dry Ridge and to also provide Sewage to said property. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Nadine Bishop as presented, and to further approve the first reading of Ordinance No. 23-2005-580 relating to an Amendment to the Grant County Zoning Map for said property, along with the Notice to run in the local paper as presented.

Discussion was held on this Motion before any votes were taken. Magistrate Conrad stated that there were some conditions that should be added and Judge Link reviewed them and discussion was held. The conditions were set out in the Recommendation and are as follows: (1) Turn Lanes to be designed by the State Highway Department and constructed within two years; (2) Street into the School property have a side walk along

lots 98 and 99; (3) the Developer make the green space areas easy to access. Additional conditions discussed were: (4) Annexation of the property into the city limits by the City of Dry Ridge, and (5) the City of Dry Ridge to provide Sanitation to said property.

Magistrate Messer had a concern with these Zone Changes that are presented. He said that the Court has a hard time turning them down because the developers are doing what is required of them thru zoning regulations, but the Planning Commission is going to have to look at these and make some changes, and he realizes that part of the problem is because of the Comprehensive Plan approved by the Court. He doesn't feel that Grant County is a winner with these zone changes. He only sees the developers as the beneficiaries, not the county, and it is because of their own doing. He said he can't vote against them because the developers have done what was required of them. Judge Link asked if the Court wanted to add these conditions as an Amendment to their Motion and the following Amendment to the Motion was made:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Amendment to the Motion on the floor to add the following conditions to the Ordinance as discussed: (1) Turn Lanes to be designed by the State Highway Department and constructed within two years; (2) Street into the School property to have a side walk along lots 98 and 99; (3) the Developer is to make the green space areas easy to access, all three of which concur with the Recommendation of the Planning Commission, and (4) the City of Dry Ridge is to Annex said property into the city limits of the City of Dry Ridge according to their letter; and (5) the City of Dry Ridge is to provide Sanitation to said property as stated in their letter.

The following votes on the Amendment were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Ed Lorenz, County Attorney, will correct the Ordinance to reflect these Additions before the next meeting when second reading will be held.

The following votes to the first Motion was then taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review a letter from Chris Ammerman-Grant County District Extension Board recommending the Re-Appointments of both Steve Wallace and Linda Lawrence to serve another term as members of the Grant County District Extension Board for a 3 Year term each, beginning January 01, 2006, and to expire on December 31, 2008. He then presented the Appointment of both for review and action. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Appointments of both Steve Wallace and Linda Lawrence to serve as members of the Grant County District Extension Board for a 3 year term each, beginning January 01, 2006, and to expire on December 31, 2008, as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the 2006 "Ash Agreement" with Indiana-Kentucky Electric Corporation for the purchase of Cinders to be used during Snow removal by the Grant County Road Department. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the 2006 "Ash Agreement" with Indiana-Kentucky Electric Corporation for the purchase of Cinders to be used during snow removal, as requested.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for October 2005. No action is required. It is as follows:

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Judge Link opened up discussion for the "Good of the County". He said that anyone could address the Court at this time. Magistrate Messer asked if Judge Link planned to have the outside of the Courthouse decorated for Christmas. Judge Link stated that he did plan to have this done immediately after the Thanksgiving break. He also thanked the Court for the Poinsettia tree that is placed in the lobby of the Courthouse, and said that right before Christmas they will be taken over to Grant Manor so that those residents and employees there can enjoy them while they are still fresh. He also commented that he hoped everyone would have a safe and happy Thanksgiving Holiday and said that we are still collecting items for the Military men and women Over Seas if anyone wants to contribute anything. All items can be brought to the Courthouse and he will see that they are distributed so they can be sent to Iraq or Kuwait. He gave a general idea of what was needed for those wishing to donate. Joyce Doyle had also mentioned this at the Chamber of Commerce meeting held today. Judge Link also stated that several churches in the area are cooking Thanksgiving dinner if anyone should need a meal. He stated that the Williamstown Christian Church had delivered 94 meals to those in the area last Sunday.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, November 28, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, December 05, 2005, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, December 05, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE